

1 BILL NO. S-90-07- 14

2 SPECIAL ORDINANCE NO. S-179-90

3 AN ORDINANCE approving  
4 Contract FOR RES. #6165-90,  
5 SCHOMBURG DELLS ADDITION (ALT.  
6 #1) between BROOKS  
7 CONSTRUCTION CO., INC. and the  
8 City of Fort Wayne, Indiana,  
9 in connection with the Board  
10 of Public Works and Safety.

11 NOW, THEREFORE, BE IT ORDAINED BY THE COMMON  
12 COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

13 SECTION 1. That the Contract FOR RES. #6165-90,  
14 SCHOMBURG DELLS ADDITION (ALT. #1) by and between BROOKS  
15 CONSTRUCTION CO., INC. and the City of Fort Wayne, Indiana,  
16 in connection with the Board of Public Works and Safety, is  
17 hereby ratified, and affirmed and approved in all respects,  
18 respectfully for:

19 Seal Coat Type 7, drainage &  
20 ditching at 1. North  
21 Schomburg Drive from the west  
22 pavement line of Harris Road  
23 to east pavement line of Clear  
24 Street. 2. Clear Street from  
25 Southern to Northern Terminus.  
26 3. Chris Lane from the east  
27 pavement line of Clear Street  
28 to the west pavement line of  
29 Dells Avenue. 4. Dells  
30 Avenue from the north pavement  
31 line of North Schomburg Drive  
32 to Northern Terminus;

involving a total cost of Thirty-Seven Thousand One Hundred  
Sixty-Five and no/100 Dollars (\$37,165.00).

SECTION 2. Prior Approval has been requested from  
Common Council on June 19, 1990. Two copies of said  
Contract are on file with the Office of the City Clerk and  
made available for public inspection, according to law.

SECTION 3. That this Ordinance shall be in full  
force and effect from and after its passage and any and all  
necessary approval by the Mayor.

Clatus R Edmond  
Councilmember

APPROVED AS TO FORM  
AND LEGALITY

J. Timothy McCaulay  
J. Timothy McCaulay, City Attorney



CONTRACT NO. 6165-90  
SCHOMBURG DELLS ADDITION (COIT)

BOARD ORDER NO. 75-88

WORK ORDER NO. 10,781

THIS CONTRACT made and entered into in triplicate this 27 day of June, 1990, by and between BROOKS CONSTRUCTION CO., INC., herein called CONTRACTOR, and the City of Fort Wayne, Indiana, an Indiana Municipal Corporation, acting by and through the Mayor and the Board of Public Works and Safety, herein called OWNER;

WITNESSETH, that the CONTRACTOR and the OWNER, for the considerations hereinafter named, agree as follows:

ARTICLE 1: SCOPE OF WORK

CONTRACTOR shall furnish all labor, material, equipment, tools, power, transportation, miscellaneous equipment, etc., necessary for the following: To improve by Seal Coat Type 7, Drainage and Ditching:

1. North Schomburg Drive from the west pavement line of Harris Road to east pavement line of Clear St.
2. Clear Street from Southern Terminus to Northern Terminus
3. Chris Lane from the east pavement line of Clear St. to the west pavement line of Dells Ave.
4. Dells Ave. from the north pavement line of North Schomburg Dr. to Northern Terminus.

all according to RES. NO. 6165-90, Drawing No.           , Sheets           , and do everything required by this contract and the other documents constituting a part hereof.

ARTICLE 2: THE CONTRACT SUM

The OWNER shall pay CONTRACTOR for the performance of the contract the unit price sum of \$ 37,165.00 (Alternate I). In the event the amount of work is increased or decreased by OWNER, the contract sum shall be increased or decreased according to the unit price schedule set forth in the CONTRACTOR's Proposal.

ARTICLE 3: PROGRESS PAYMENTS

The OWNER shall make payments on account of the contract as provided herein, as follows:

Monthly progress payments will be made by OWNER upon submission of a statement of quantities of work completed and/or materials supplied to the job site as of the end of each month. On or about the 15th day of the following month, ninety (90%) percent of the value of the work performed up to the first day of that month (based on the contract price of labor and materials incorporated in the work) and as estimated by the CONTRACTOR and approved or revised by the Engineering Department



of the OWNER less the aggregate of previous payments, will be paid by OWNER to the CONTRACTOR.

#### ARTICLE 4: ACCEPTANCE AND FINAL PAYMENT

Final payment shall be due at the time the work is fully completed and accepted and the contract is fully performed.

Upon filing of a Completion Affidavit by the CONTRACTOR that the work is ready for final inspection and acceptance, the Board of Public Works and Safety will direct the Engineering Department of the OWNER to promptly make such inspection. When the Engineering Department finds the work acceptable under the contract, and the contract is fully performed, it shall so inform the Board of Public Works and Safety which shall issue a final certificate stating that the work provided for in this Contract has been completed and is accepted. Thereupon the entire balance of the Contract sum shall be due and payable to the CONTRACTOR; provided only that CONTRACTOR shall first furnish OWNER, if requested to do so, satisfactory evidence that all persons who have supplied labor, material, or equipment for the work have been fully paid, and all required manpower utilization reports for this project have been submitted.

#### ARTICLE 5: WORKMEN'S COMPENSATION ACT

The CONTRACTOR will furnish immediately a certificate from the Industrial Board of the State of Indiana, that he has complied with the Workmen's Compensation Act in accordance with Statutes of the State of Indiana and Ordinances of the City of Fort Wayne.

Any judgment rendered against the City of Fort Wayne in any suits for damages for injury to real or personal property, or for any injury sustained by any person growing out of any act or doing of Contractor, or its agents, employees or workmen or any judgment of any court or award of any Board of Arbitrators or of the Industrial Board of the State of Indiana rendered against the City of Fort Wayne in any suit or claim arising under said Workmen's Compensation for accidental injuries or death suffered by his employees or the employees of any Subcontractor or Subcontractors in the course of their employment, when notice of the pendency of such suit, hearing or arbitration shall have been given said CONTRACTOR, shall be conclusive against CONTRACTOR as to amount, liability and all other things pertaining thereto; it being the intent of the parties hereto that CONTRACTOR indemnify and hold harmless OWNER in the premises.

#### ARTICLE 6: NONDISCRIMINATION OF LABOR

The CONTRACTOR further agrees to be bound by Section 15-13 (as amended), of the Code of the City of Fort Wayne, Indiana of 1974, passed by the Common Council of the City of Fort Wayne, Indiana as General Ordinance No. G-34-78 (as amended) on December 12th, 1978. The successful bidder shall file a Manpower Utilization Report for this project with the Compliance Office within ten (10) days after comple-



ARTICLE 7: PREVAILING WAGE SCALE

ARTICLE 8: COMPONENT PARTS OF THIS CONTRACT

a. Advertisement for Bids, for Contract No. 6165-90.

b. Instructions to Bidders for Contract No. 6165-90.

c. Contractor's Proposal Dated 5/23/90.

d. Ft. Wayne Engr. Dept. Drawing # \_\_\_\_\_.

e. Supplemental Specifications for Contract No. 6165-90.

f. Workman's Compensation Act, Statutes of the State of  
Indiana and Ordinances of the City of Fort Wayne.

g. Non-Discrimination of Labor, General Ordinance No. G-34-78  
(as amended).

h. Prevailing Wage Scale.

i. Performance and Guaranty Bond.

j. Labor and Material Payment Bond.

k. Minority/Female Employment Hourly Utilization.

l. Right-of-Way Cut Permit.

m. Comprehensive Liability Insurance Coverage.

n. MBE/~~E~~BE Committment Form.

o. \_\_\_\_\_

p. \_\_\_\_\_

At the time of execution of this contract, the CONTRACTOR shall furnish a Performance and Guaranty Bond in favor of the City of Fort Wayne in the amount of the total value of the materials supplied and/or work performed under the terms of this contract. The said bond shall ensure the completion of the work covered hereunder and shall guarantee the materials and workmanship for a period of three (3) years following written acceptance of the work by the OWNER.

CONTRACTOR shall furnish to OWNER, within ten (10) days of the date hereof, a certificate from an insurer acceptable to OWNER showing personal injury and property damage insurance, in force and issued in connection with the work to be performed under this Contract, in amounts satisfactory to OWNER and in accordance with the Statutes of the State of Indiana.



**ARTICLE 11: ADJUSTMENTS OF DISPUTES**

All questions or controversies which may arise between the CONTRACTOR and the OWNER under the provisions of this Contract shall be subject to the decision of the Director of Board of Public Works & Safety of the OWNER, and his decision shall be final and conclusive upon the parties.

Provided, however, no changes in the plans, specifications, or other phases of the work covered by this Contract will be permitted except on prior written authorization by the Board of Public Works and Safety.

**ARTICLE 12: COMPLETION DATE**

The CONTRACTOR agrees to complete the work specified in the contract within 8/15/90 consecutive calendar days after having been ordered by the OWNER to commence work under this contract.

**ARTICLE 13: COUNCILMANIC APPROVAL**

This Agreement, although executed on behalf of the OWNER by the Mayor and Board of Public Works and Safety of the City of Fort Wayne, Indiana, shall not be binding upon the OWNER unless and until the same shall have been ratified and approved by the Common Council of the City of Fort Wayne, Indiana, and should said Common Council fail to approve the same within ninety (90) days after the date hereof, then this Contract shall be and become wholly void.

**ARTICLE 14:**

This contract is governed by Laws of the State of Indiana.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

(CONTRACTOR)

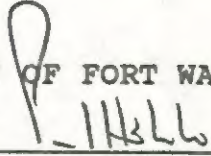
BY:

Andrew F. Brooks, Vice President

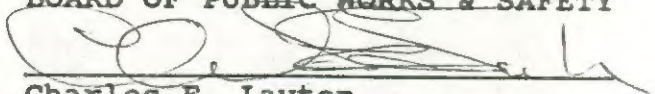
BY:

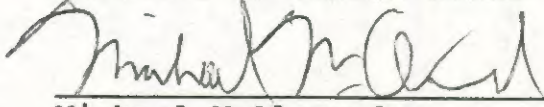
Susan E. Yager, Secretary

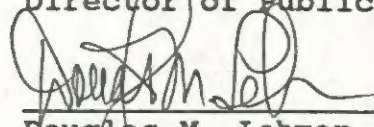
CITY OF FORT WAYNE, INDIANA

BY:   
Paul Helmke, Mayor

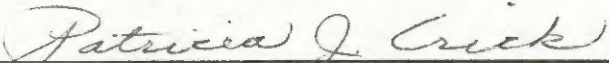
BOARD OF PUBLIC WORKS & SAFETY

  
Charles E. Layton  
Director of Public Works

  
Michael McAlexander  
Director of Public Safety

  
Douglas M. Lehman  
Director of Administration &  
Finance

ATTEST:

  
Patricia J. Crick, Clerk



**ACKNOWLEDGMENT**

STATE OF INDIANA:

SS:

COUNTY OF ALLEN:

BEFORE ME, a Notary Public, in and for said County and State,  
this 22nd day of June, 1990, personally appeared the  
within named Andrew Brooks Susan Lyner, who being by me first duly  
sworn upon their oaths say that they are the Vice President  
and Secretary respectively, of  
and as such duly authorized to execute the foregoing instrument and  
acknowledged the same as the voluntary act and deed of \_\_\_\_\_  
\_\_\_\_\_ for the uses and purposes therein set forth.

IN WITNESS WHEREOF, hereunto subscribed my name, affixed my official  
seal.

Sara R Boardman  
NOTARY PUBLIC

Sara R Boardman  
Type or Print Name of Notary

MY COMMISSION EXPIRES: 3-22-91

ACKNOWLEDGEMENT

STATE OF INDIANA     )  
                              ) SS:  
COUNTY OF ALLEN     )

BEFORE ME, a Notary Public, in and for said County and State, this 27th day of June, 19 90, personally appeared the within named Paul Helmke, Mayor of the City of Fort Wayne; Charles E. Layton, Michael McAlexander and Douglas M. Lehman, members of the Board of Public Works and Safety, City of Fort Wayne, Indiana; and Patricia J. Crick, Clerk of the Board of Public Works and Safety, City of Fort Wayne, Indiana, to me personally known, who being by me duly sworn said that they are respectively the Mayor of the City of Fort Wayne, the Members and Clerk of the Board of Public Works and Safety of the City of Fort Wayne, Indiana, and that they signed said instrument on behalf of the City of Fort Wayne, Indiana, with full authority so to do and acknowledged said instrument to be the voluntary act and deed of said City for the uses and purposes therein set forth.

IN WITNESS WHEREOF, hereunto subscribed my name, affixed my official seal.

CAROLYN S. ESCHMANN  
NOTARY PUBLIC STATE OF INDIANA  
ALLEN CO.  
MY COMMISSION EXPIRES JUNE 21, 1991  
ISSUED THRU INDIANA NOTARY ASSOC.

Carolyn S. Eschmann  
NOTARY PUBLIC

\_\_\_\_\_  
Type or Print Name of Notary

My Commission Expires: \_\_\_\_\_

Approved by the Common Council of the City of Fort Wayne on day of \_\_\_\_\_, 19\_\_\_\_.

Special Ordinance No. \_\_\_\_\_.





# CERTIFICATE OF INSURANCE

ISSUE DATE (MM/DD/YY)

06/20/90

## PRODUCER

Insurance Marketplace  
1522 Inwood Drive  
P. O. Box 15187  
Fort Wayne, IN 46885

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

## COMPANIES AFFORDING COVERAGE

COMPANY  
LETTER

A

Commercial Union Ins.

COMPANY  
LETTER

B

COMPANY  
LETTER

C

COMPANY  
LETTER

D

COMPANY  
LETTER

E

## INSURED

Brooks Construction Co.  
6525 Ardmore Ave.  
P.O. Box 9560  
Fort Wayne, IN  
46899

## COVERAGES

THIS IS TO CERTIFY THAT POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS, AND CONDITIONS OF SUCH POLICIES.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	ALL LIMITS IN THOUSANDS	
A	GENERAL LIABILITY	AI-R0088912	01/31/90	01/31/91	GENERAL AGGREGATE	\$ 2,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY				PRODUCTS-COMP/DPS AGGREGATE	\$ 2,000
	<input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCURRENCE				PERSONAL & ADVERTISING INJURY	\$ 1,000
	<input checked="" type="checkbox"/> OWNER'S & CONTRACTORS PROTECTIVE				EACH OCCURRENCE	\$ 1,000
					FIRE DAMAGE (ANY ONE FIRE)	\$ 50
					MEDICAL EXPENSE (ANY ONE PERSON)	\$ 5
A	AUTOMOBILE LIABILITY	CI-R008915	01/31/90	01/31/91	CSL	\$ 1,000
	<input type="checkbox"/> ANY AUTO				BODILY INJURY (PER PERSON)	\$
	<input checked="" type="checkbox"/> ALL OWNED AUTOS				BODILY INJURY (PER ACCIDENT)	\$
	<input checked="" type="checkbox"/> SCHEDULED AUTOS				PROPERTY DAMAGE	\$
	<input checked="" type="checkbox"/> HIRED AUTOS					
	<input checked="" type="checkbox"/> NON-OWNED AUTOS					
	<input type="checkbox"/> GARAGE LIABILITY					
A	EXCESS LIABILITY	CI-DX06822	01/31/90	01/31/91	EACH OCCURRENCE	\$ 5,000
	<input checked="" type="checkbox"/> OTHER THAN UMBRELLA FORM				AGGREGATE	\$ 5,000
A	WORKERS' COMPENSATION AND EMPLOYERS' LIABILITY	CI-91-H089968	01/31/90	01/31/91	STATUTORY	
					\$ 500 (EACH ACCIDENT)	
					\$ 500 (DISEASE-POLICY LIMIT)	
	OTHER				\$ 500 (DISEASE-EACH EMPLOYEE)	

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/RESTRICTIONS/SPECIAL ITEMS

RE: Resolution No. 6165-90 Schomburg Dells Addition

## CERTIFICATE HOLDER

City of Fort Wayne  
One Main St.  
Fort Wayne, IN

46802

## CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 10 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE



# Fidelity and Deposit Company

HOME OFFICE

OF MARYLAND

BALTIMORE, MD. 21203

## Performance Bond

KNOW ALL MEN BY THESE PRESENTS:

That BROOKS CONSTRUCTION COMPANY, INC., P.O. BOX 9560, FORT WAYNE, IN. 46899  
(Here insert the name and address or legal title of the Contractor)

as Principal, hereinafter called Contractor, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, with its home office in the City of Baltimore, Maryland, U. S. A., as Surety, hereinafter called Surety, are held and firmly bound unto CITY OF FORT WAYNE, ONE MAIN ST.,  
FORT WAYNE, IN. 46802  
(Here insert the name and address or legal title of the Owner)

as Obligee, hereinafter called Owner,  
 in the amount of THIRTY SEVEN THOUSAND ONE HUNDRED SIXTY FIVE AND 00/100

Dollars (\$ 37,165.00 ), for the payment whereof Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, Contractor has by written agreement dated MAY 23 1990,  
 entered into a contract with Owner for RESOLUTION NO. 6165-90 SCHOMBURG DELLS ADDITION

in accordance with drawings and specifications prepared by OWNER

which contract is by reference made a part hereof, and is hereinafter referred to as the Contract.  
(Here insert full name, title and address)

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION is such that, if Contractor shall promptly and faithfully perform said contract, then this obligation shall be null and void; otherwise it shall remain in full force and effect.

The Surety hereby waives notice of any alteration or extension of time made by the Owner.

Whenever Contractor shall be, and declared by Owner to be in default under the Contract, the Owner having performed Owner's obligations thereunder, the Surety may promptly remedy the default, or shall promptly

(1) Complete the Contract in accordance with its terms and conditions, or

(2) Obtain a bid or bids for completing the Contract in accordance with its terms and conditions, and upon determination by Surety of the lowest responsible bidder, or, if the Owner elects, upon determination by the Owner and Surety jointly of the lowest responsible bidder, arrange for a contract between such bidder and Owner, and make available as work progresses (even though there should be a default or a succession of defaults under the contract or contracts of completion arranged under this paragraph) sufficient funds to pay the cost of completion less the balance of the contract price; but not exceeding, including other costs and damages for which the Surety may be liable hereunder, the amount set forth in the first paragraph hereof. The term "balance of the contract price," as used in this paragraph, shall mean the total amount payable by Owner to Contractor under the Contract and any amendments thereto, less the amount properly paid by Owner to Contractor.

Any suit under this bond must be instituted before the expiration of two (2) years from the date on which final payment under the contract falls due.

No right of action shall accrue on this bond to or for the use of any person or corporation other than the Owner named herein or the heirs, executors, administrators or successors of Owner.

Signed and sealed this 23RD day of MAY A.D. 1990.

In the presence of:

Sara R Beardman

BROOKS CONSTRUCTION COMPANY, INC.

[Signature] (SEAL)  
 Principal

[Signature]  
 Title

FIDELITY AND DEPOSIT COMPANY OF MARYLAND

[Signature]

By [Signature] (SEAL)  
 Title

N. RICHARD BOERGER  
 ATTORNEY-IN-FACT



# Fidelity and Deposit Company

HOME OFFICE

OF MARYLAND

BALTIMORE, MD. 21203

## Labor and Material Payment Bond

Note: This bond is issued simultaneously with Performance Bond in favor of the owner conditioned on the full and faithful performance of the contract.

KNOW ALL MEN BY THESE PRESENTS:

That BROOKS CONSTRUCTION COMPANY, INC., P.O. BOX 9560, FORT WAYNE, IN. 46899  
(Here insert the name and address or legal title of the Contractor)

as Principal, hereinafter called Principal, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, with its home office in the City of Baltimore, Maryland, U. S. A., as Surety, hereinafter called Surety, are held and firmly bound unto CITY OF FORT WAYNE, ONE MAIN ST., FORT WAYNE, IN. 46802  
(Here insert the name and address or legal title of the Owner)

as Obligee, hereinafter called Owner, for the use and benefit of claimants as hereinbelow defined, in the amount of THIRTY SEVEN THOUSAND ONE HUNDRED SIXTY FIVE AND 00/100

(Here insert a sum equal to at least one-half of the contract price)  
Dollars (\$ 37,165.00), for the payment whereof Principal and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, Principal has by written agreement dated MAY 23 1990, entered into a contract with Owner for RESOLUTION NO. 6165-90 SCHOMBURG DELLS ADDITION

in accordance with drawings and specifications prepared by OWNER

(Here insert full name, title and address)  
which contract is by reference made a part hereof, and is hereinafter referred to as the Contract.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION is such that, if Principal shall promptly make payment to all claimants as hereinafter defined, for all labor and material used or reasonably required for use in the performance of the Contract, then this obligation shall be void; otherwise it shall remain in full force and effect, subject, however, to the following conditions:

1. A claimant is defined as one having a direct contract with the Principal or with a sub-contractor of the Principal for labor, material, or both, used or reasonably required for use in the performance of the contract, labor and material being construed to include that part of water, gas, power, light, heat, oil, gasoline, telephone service or rental of equipment directly applicable to the Contract.

2. The above named Principal and Surety hereby jointly and severally agree with the Owner that every claimant as herein defined, who has not been paid in full before the expiration of a period of ninety (90) days after the date on which the last of such claimant's work or labor was done or performed, or materials were furnished by such claimant, may sue on this bond for the use of such claimant, prosecute the suit to final judgment for such sum or sums as may be justly due claimant, and have execution thereon. The Owner shall not be liable for the payment of any costs or expenses of any such suit.

3. No suit or action shall be commenced hereunder by any claimant:

(a) Unless claimant, other than one having a direct contract with the Principal, shall have given written notice to any two of the following: The Principal, the Owner, or the Surety above named, within ninety (90) days after such claimant did or performed the last of the work or labor, or furnished the last of the materials for which said claim is made, stating with substantial accuracy the amount claimed and the name of the party to whom the materials were furnished, or for whom the work or labor was done or performed. Such notice shall be served by mailing the same by registered mail or certified mail, postage prepaid, in an envelope addressed to the Principal, Owner or Surety, at any place where an office is regularly maintained for the transaction of business, or served in any manner in which legal process may be served in the state in which the aforesaid project is located, save that such service need not be made by a public officer.

(b) After the expiration of one (1) year following the date on which Principal ceased work on said Contract, it being understood, however, that if any limitation embodied in this bond is prohibited by any law controlling the construction hereof such limitation shall be deemed to be amended so as to be equal to the minimum period of limitation permitted by such law.

(c) Other than in a state court of competent jurisdiction in and for the county or other political subdivision of the state in which the project, or any part thereof, is situated, or in the United States District Court for the district in which the project, or any part thereof, is situated, and not elsewhere.

4. The amount of this bond shall be reduced by and to the extent of any payment or payments made in good faith hereunder, inclusive of the payment by Surety of mechanics' liens which may be filed of record against said improvement, whether or not claim for the amount of such lien be presented under and against this bond.

Signed and sealed this 23RD day of MAY A.D. 1990

In the presence of:

BROOKS CONSTRUCTION COMPANY, INC.

[Signature] (SEAL)

Principal

Sara R. Broadman

Title

FIDELITY AND DEPOSIT COMPANY OF MARYLAND

[Signature]

By N. Richard Boerger (SEAL)

N. RICHARD BOERGER  
ATTORNEY-IN-FACT

Title



**Power of Attorney**  
**FIDELITY AND DEPOSIT COMPANY OF MARYLAND**  
HOME OFFICE, BALTIMORE, MD

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by C. M. PECOT, JR., Vice-President, and C. W. ROBBINS, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint N. Richard Boerger, Ronald L. Wightman and Marc Cook, Jr., all of Fort Wayne, Indiana, EACH.....

its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings.....

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md., in their own proper persons. This power of attorney revokes that issued on behalf of N. Richard Boerger et al, dated, June 9, 1986.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 16th day of November, A.D. 1987

ATTEST:



**FIDELITY AND DEPOSIT COMPANY OF MARYLAND**

*C. W. Robbins*  
Assistant Secretary

By

*Ch. W. Robbins*  
Vice-President

STATE OF MARYLAND  
CITY OF BALTIMORE

SS:

On this 16th day of November, A.D. 1987, before the subscriber, a Notary Public of the State of Maryland, in and for the City of Baltimore, duly commissioned and qualified, came the above-named Vice-President and Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself depose and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal, at the City of Baltimore, the day and year first above written.



*Carol J. Fader*  
Notary Public Commission Expires July 1, 1990

**CERTIFICATE**

I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the original Power of Attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND.

This Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 16th day of July, 1969.

RESOLVED: "That the facsimile or mechanically reproduced signature of any Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company, this 23rd day of May, 1990

044-2974

*Christopher T. Inabdo*  
Assistant Secretary



Read the first time in full and on motion by Edmonds, seconded by Talarico, and duly adopted, read the second time by title and referred to the Committee on Regulations (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Conference Room 128, City-County Building, Fort Wayne, Indiana, on \_\_\_\_\_, the \_\_\_\_\_, day of \_\_\_\_\_, 19\_\_\_\_, at \_\_\_\_\_ o'clock \_\_\_\_\_ M., E.S.T.

DATED: 7-10-90

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Quinto, seconded by Edmonds, and duly adopted, placed on its passage. PASSED ~~lost~~ by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	<u>8</u>			<u>1</u>
BRADBURY	<u>✓</u>			
BURNS	<u>✓</u>			
EDMONDS	<u>✓</u>			
GIAQUINTA	<u>✓</u>			
HENRY	<u>✓</u>			
LONG	<u>✓</u>			
REDD	<u>✓</u>			
SCHMIDT				<u>✓</u>
TALARICO	<u>✓</u>			

DATED: 7-24-90

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL) (SPECIAL) (ZONING MAP) ORDINANCE RESOLUTION NO. A-179-90 on the 24th day of July, 1990,

ATTEST

SEAL

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Charles S. Reed  
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 25th day of July, 1990, at the hour of 11:00 o'clock PM M., E.S.T.

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 27th day of July, 1990, at the hour of 1:30 o'clock PM M., E.S.T.

Paul Helmke  
PAUL HELMKE, MAYOR



TITLE OF ORDINANCE: Contract for Res. #6165-90, Schomburg Dells Addition (Alt. #1)

DEPARTMENT REQUESTING ORDINANCE: Board of Public Works & Safety

SYNOPSIS OF ORDINANCE: The Contract for Res.#6165-90, Schomburg Dells Addition (COIT) is for the following: Seal Coat Type 7, drainage & ditching at 1. North Schomburg Drive from the west pavement line of Harris Road to east pavement line of Clear Street. 2. Clear Street from Southern to Northern Terminus. 3. Chris Lane from the east pavement line of Clear Street to the west pavement line of Dells Avenue. 4. Dells Avenue from the north pavement line of North Schomburg Drive to Northern Terminus. The Contractor is Brooks Construction Co., Inc.

**PRIOR APPROVAL WAS RECEIVED ON 6/19/90.**

EFFECT OF PASSAGE: As listed above.

*S-90-07-14*

EFFECT OF NON PASSAGE:

MONEY INVOLVED (DIRECT COSTS, EXPENDITURE, SAVINGS) \$37,165.00

ASSIGNED TO COMMITTEE:



BILL NO. S-90-07-14

REPORT OF THE COMMITTEE ON PUBLIC WORKS

MARK E. GIAQUINTA, CHAIRMAN  
CLETUS R. EDMONDS, VICE CHAIRMAN  
HENRY, SCHMIDT, TALARICO

WE, YOUR COMMITTEE ON PUBLIC WORKS TO WHOM WAS

REFERRED AN (ORDINANCE) (~~RESOLUTION~~) approving Contract FOR  
RES. #6165-90, SCHOMBURG DELLS ADDITION (ALT. #1) between  
BROOKS CONSTRUCTION CO., INC. and the City of Fort Wayne,  
Indiana, in connection with the Board of Public Works and  
Safety

HAVE HAD SAID (ORDINANCE) (~~RESOLUTION~~) UNDER CONSIDERATION  
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID  
(ORDINANCE) (~~RESOLUTION~~)

DO PASS

DO NOT PASS

ABSTAIN

NO REC

*Mark E. Giaquinta*  
*Samuel P. Talarico*

*Cletus R. Edmonds*  
*Henry Schmidt*

DATED: *7-24-90*

Sandra E. Kennedy  
City Clerk